

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21233

Entity Name: ZETEL, INC.

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

330 GRECO AVE  
105  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

## Current Mailing Address:

330 GRECO AVE  
105  
CORAL GABLES, FL 33146 US

## New Mailing Address:

FEI Number: 65-0106345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, GONZALO A.  
8251 CHERYL LANE  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

DIAZ, GONZALO A D&BOOK  
8251 CHERYL LANE  
MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GAD

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DIAZ, GONZALO A,  
Address: 8251 WEST CHERYL LANE  
City-St-Zip: MIAMI, FL

Title: PSTD ( ) Delete  
Name: DIAZ, MARIA ASELA R.,  
Address: 8251 WEST CHERYL LANE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAD

D

01/17/2008

Electronic Signature of Signing Officer or Director

Date